Columbus Redevelopment **Commission** ColumbusIndiana Unexpected. Unforgettable.

Board Meeting Monday, February 18, 2013 6:00 PM **City Council Chambers**

AGENDA

Call To Order

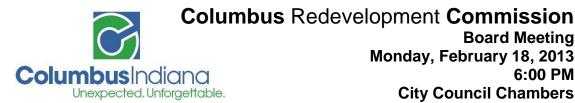
1. Roll Call

Discussion Items

- 2. Demolition of the buildings located at 801 Second Street, formally the Bartholomew County REMC – Trena Carter, Administrative Resources Association & Heather Pope, Redevelopment Director
- 3. A proposal to consider the use of Central TIF funds and Economic Development Bond for Urban Elements – Jan Sprague and Judy Hoovler, Sprague & Company
- 4. Arts District Update – Jayne Farber, Arts District Consultant
- 5. Columbus Downtown Inc. Update – Susan Fye and Stan Gamso
- 6. Update on Brownfield Site – Stan Gamso, Legal Counsel

Action Items

- Resolution #___-2013 of the Columbus Redevelopment Commission to enter 7. into a contract with Administrative Resources Association (ARa) to administer the grant for the demotion of the REMC buildings located at 801 Second Street, City of Columbus - Heather Pope, Redevelopment Director and Stan Gamso, Legal Counsel
- 8. Resolution # -2013 of the Columbus Redevelopment Commission to enter into a contract with REI Real-estate Services, Inc. to operate and manage the two parking garages owned by the Columbus Redevelopment Commission – Stan Gamso, Legal Counsel
- 9. Resolution # -2013 of the Columbus Redevelopment Commission to authorize the transfer funds from Columbus Downtown, Inc. to REI Realestate Services, Inc. as startup funding for their garage management services. - Stan Gamso, Legal Counsel
- 10. Resolution # -2013 of the Columbus Redevelopment Commission to provide the Columbus Clerk Treasurers Office with certain costs on the restaurant and parking garage build out along with inventory costs of personal property so the Clerk Treasurers Office may post on respective garage accounts, consistent with State Board of Accounts directive and rules. - Stan Gamso, Legal Counsel



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- 11. Resolution #____-2013 of the Columbus Redevelopment Commission to engage the services of Appraisers, Inc. to conduct an appraisal of property located at 2nd and Lafayette to determine the valuation. – Stan Gamso, Legal Counsel
- 12. Request for Proposal for Downtown Parking Analysis – Heather Pope, Redevelopment Director
- 13. Approval of Minutes - Regular Meeting: January 28, 2013
- 14. Review and Approval of Claims

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redevelopment@columbus.in.gov.